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Date: Mon, 8/17/2015 12:31:23 PM

Subject: Reporty homeland security - 1st Board Meeting Protocol (August 12,2015)

Hi All,

Thanks for attending to Reporty 1st Board meeting at August 12, attached:

1. Board meeting protocol (Signed by me).
2. 150817 Unanimous written resolution of the board of directors - **Please signed it** (We added: Full acceleration in case of IPO & M&A).

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Regards,

Amir Elichai

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[150817_board_meeting_summary_signed.PDF](#) [150817_unanimous_board_resolution_appendixA_acceleration.PDF](#)